

JOURNAL OF THE COMMISSION

CHARTER COUNTY OF WAYNE

STATE OF MICHIGAN

NO. 8

EQUALIZATION MEETING

FIRST DAY

Commission Chamber, Mezzanine, Guardian Building, Detroit, MI

Thursday, April 18, 2019

10:00 a.m.

The Commission was called to order by the Chair of the Commission, Alisha Bell, at 10:07 a.m.

The roll of the Commission was requested by Pamela Lane, Acting Clerk:

Anderson	- present	Haidous	- present	Varga	- present
Basham	- present	Killeen	- present	Webb	- present
Baydoun	- present	Marecki	- present	Ware	- present
Clark-Coleman	- present	Baker McCormick	- present	Palamara	- present
Daub	- present	Scott	- excused	Bell	- present

14 present, a quorum

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

Chair Bell advised all to stand to recite the Pledge of Allegiance.

INVOCATION

Chair Bell called upon Commissioner Basham for the introduction of Pastor Dennis Clanton of Woodland Church, who gave the following invocation:

“Heavenly Father, thank you so much for this wonderful and holy week for your followers. We thank you Lord, for the example and the sacrifice of our Lord and Savior Jesus Christ. We thank you Lord that it was you who taught us that if we want to be great then Lord, we must become the servant of all. We thank you Lord that you taught us this week by your example, that submission is the greatest quality of leadership as you submitted to the will of the Father. I thank you Lord, that your presence goes with each and every one of us, whether we believe or disbelieve, you are present with us always. I thank you for your protection and care upon us. I pray Lord, for every spouse of every member serving here today, for the families that we serve, for our County and for each of the communities that we live in, God that you would make us both salt and light and you would help us to bring the good that you intend for our communities and finally, for your kingdom. And now Lord I pray as this business is transacted today, I thank you Lord, that unseeing is your presence who leads and guides us and you have put each of us where we are at to serve you. Would you bless everyone here in attendance as well, for it is in Christ’s name I pray. AMEN.”

READING, CORRECTING AND APPROVAL OF THE JOURNAL

Vice-Chair Pro Tempore Ware, supported by Commissioner Anderson, moved approval of the proposed Journal of the Seventh Day Organizational Meeting held on April 4, 2019.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Scott -- 1

REPORT FROM THE CHAIR

Chair Bell advised that there was no Report from the Chair.

UNFINISHED BUSINESS

The Acting Clerk advised that there was no Unfinished Business.

PRESENTATION OF PETITIONS, ORDINANCES AND RESOLUTIONS

- A. A resolution by Commissioner Bell strongly supporting the bipartisan legislative package (HB 4351 - HB 4360 and SB 207 - SB 215) introduced in the Michigan House and Senate aimed at reforming Michigan's cash bail system and supporting the Michigan Supreme Court's pretrial pilot program. (2019-66-028)

Vice-Chair Palamara, supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing item VII. A, and adoption of the resolution.

Following discussion by the Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

The following Commissioners requested to be added as Co-Sponsors on item VII. A.:

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara -- 13

[Resolution No. 2019-235]

- B. A resolution by Commissioner Haidous and Co-sponsored by Commissioner Ware opposing the relicensing and expansion of the U.S. Ecology facility on Georgia Street in Detroit and expressing strong, clear and unambiguous opposition to any expansion or extension of hazardous waste treatment at the Michigan Disposal Treatment Plant in Van Buren Township, furthermore calling on state and federal environmental officials to reject any other new efforts to increase the amount of solid waste stored, treated or otherwise handled in Wayne County, particularly with regard to low income communities. (2019-66-029), as amended.

Commissioner Haidous supported by Vice-Chair Pro Tempore Ware, moved approval of foregoing item VII. B, and adoption of the resolution.

Following discussion by the Commissioners, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Scott -- 1

**The following Commissioners requested to be added as Co-Sponsors on item VII.
 B.:**

Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Killeen, Baker McCormick, Varga, Webb, Vice-Chair Palamara, Chair Bell -- 11

[Resolution No. 2019-236]

REPORTS FROM COMMITTEES

A. Report from the COMMITTEE ON PUBLIC SERVICES recommending the following:

1. Forwarding to receive and file, the Department of Public Services, January 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-020)
2. Forwarding to receive and file, the Department of Public Services, February 2019 report of all complaint calls made to 1-888-Road-Crew sorted by Commission district, pursuant to Enrolled Ordinance 2018-683, page 19, item 5. (2019-33-021)
3. Approval of Amendment No. 4 to a three-year contract between the Charter County of Wayne and the Joint Venture of Hubbell, Roth & Clark, Inc. and Orchard, Hiltz & McCliment, Inc. (HRC & OHM) (of Livonia) in the amount of \$397,000 to continue to provide as-needed, professional architectural and engineering services for select Wayne County-operated combined sewer overflow retention basins, wastewater collection/interceptor systems and the rain gauge/flow metering system; the County Executive advises that the continuation of these services is vital to assist the County with wastewater system engineering and operations for the continued protection of the public health safety and welfare; HRC & OHM will continue to subcontract 0.3%/\$2,750 with Applied Science, Inc. (of Detroit) for flow meter dye testing, 1.9%/\$17,273.76 with Westin Engineering of Michigan, PLLC (of Detroit) for SCADA assistance, 5.12%/\$46,458 with ADS Environmental (of Troy) for flow metering, 1.1%/\$10,000 with Hinshon Environmental (of Okemos) for miscellaneous environmental consulting needs, 2.41%/\$21,831.01 with Tetra Tech (of Detroit) for I&C and SCADA, 0.936%/\$8,489.89 with Advanced Underground Inspection (of Westland) for sewer televising, 2.14%/\$19,424.50 with Rotor Electric Co. (of Detroit) for pump motor Starter Interlock replacement and miscellaneous electrical service calls; 0.4%/\$3,600 with Commerce Controls, Inc. (of Novi) for I&C troubleshooting at Livonia CSO RTB; 0.65%/\$5,876 with Copeland Paving, Inc. (of Novi) for paving and 0.04%/\$380 with CEC Controls Co. Inc. (of Warren) for electrical work; Modification No. 4 increases the total contract amount from \$510,000 to \$907,000; the term of Amendment No. 4 is from October 1, 2018 through September 30, 2019; the cost of Modification No. 4 will be charged to Account Nos. 598 54004 812000 (Rouge Valley-\$255,000), 599 54005 812000

(Northeast-\$5,000), 596 54016 812000 (Riv Rouge CSO Basin-\$20,000), 596 54017 812000 (Inkster CSO Basin-\$20,000), 596 54018 812000 (Dbn Hgts CSO Basin-\$70,000), 596 54019 812000 (Redford CSO Basin-\$20,000), and 830 54458 812000 (Milk Rvr Dr Int/Co-\$7,000). (2011-37-165M4)

Firm: Joint Venture of Hubbell, Roth, & Clark, Inc. and Orchard, Hiltz & McCliment, Inc.
Address: 34000 Plymouth Road, Livonia, MI 48150
Contact: Vyto Kaunelis (734) 522-6711

4. Approval of an agreement with two, one-year options to renew between the Charter County of Wayne and the City of Trenton not to exceed \$10,000 to operate the Elizabeth Park Marina and Boat Launch year round; the County Executive advises that the City of Trenton will collect fees from facilities users and pay the County 25% of net proceeds and the County will fund the construction of any needed capital improvements the cost for which exceeds \$10,000 on an annual basis; the term of the agreement will commence upon Commission approval through December 31, 2021; and the revenue from the agreement will be deposited into Account No. 208 44925 643020 (Parks-Millage Operating). (2019-60-017)

5. Approval of Modification No. 1 to a two-year contract with a one-year option to renew between the Charter County of Wayne and Great Lakes Engineering Group (of Lansing) not to exceed \$40,000 for bridge inspection services, on an as-needed basis, to assure the structural integrity of Wayne County bridges for the safety of the motoring public and to be in compliance with the National Bridge Inspection Standards (NBIS) of the Federal Highway Administration; Modification No. 1 increases the total amount of the contract from \$111,604 to \$151,604; term of the contract remains from May 24, 2018 through May 23, 2020; the cost of Modification No. 1 will be charged to Account Nos. 201 44906 817000 (Roads-Road Maintenance). (2018-33-057M1)

Firm: Great Lakes Engineering Group
Address: 521 Seymour Street, Lansing, MI 48933
Contact: Amy Trahey (517) 363-4400

6. Approval of a two-year contract between the Charter County of Wayne and Modjeski & Masters, Inc. (of Mechanicsburg, PA) not to exceed \$421,319.16 for engineering services to develop and document specialized inspection procedures for Wayne County's complex (movable) structures for the Department of Public Services, Roads Division; the County Executive advises that 4 bids were received in response to 254 solicitations; after review, the Procurement Division recommends award to Modjeski & Masters, Inc. as the high scorer meeting all bid specifications; Modjeski & Masters, Inc. will subcontract 27.83%/\$117,235.11 to Great Lakes Engineering Group (of Lansing) for structural inspections; the term of the contract will commence upon Commission approval for two years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2019-33-017)

Firm: Modjeski & Masters, Inc.
Address: 100 Sterling Parkway, Mechanicsburg, PA 17050
Contact: Michael F. Britt (717) 790-9565

7. Approval of a cooperative agreement between the Charter County of Wayne and Leslie Tire Service, Inc. dba CBA Holdings, Inc. (of Harrison Township) in the amount of \$600,000 for the procurement of Goodyear tires; the term of the contract will commence upon Commission approval through November 27, 2021; the cost of the contract will be charged to Account No. 201 44900 741020 (Roads-Equipment). (2019-17-004)

Firm: Leslie Tire Service, Inc.
Address: 41600 Executive Drive, Harrison Twp., MI 48095
Contact: Kelly Leslie (586) 468-3135

Note: Approval is contingent upon item #5 on the Committee on Government Operations agenda being approved.

Note: The item was approved by the Committee on Government Operations.

8. Approval of Change Order No. 1 to a contract between the Charter County of Wayne and Z Contractors, Inc. (of Shelby Township) in the amount of \$125,000 to extend the term of the contract to continue the construction of the Henry Ford Estate Dam Fishway Habitat Restoration Project (Fishway Project), which includes the construction of an open-cut fishway channel to provide fish passage around the Henry Ford Estate Dam located in the City of Dearborn; the County Executive advises that this project is funded by the Environmental Protection Agency (EPA) through a Great Lakes Restoration Initiative grant and the EPA has approved the use of grant funds to cover the additional cost 100%, therefore, there is no cost to Wayne County for the additional work; Z Contractors, Inc. will subcontract 1.56%/\$36,500 with Florence Cement (of Shelby Township) for asphalt, 0.59%/\$13,800 to Alpine Engineering (of Novi) for surveying, 14.76%/\$345,150 with Evergreen Tree & Restoration, Inc. (of Romulus) for cleaning and landscaping, 0.04%/\$850 with Paradigm 2000, Inc. (of Detroit) for landscaping, 0.09%/\$2,200 with Poco, Inc. (of Canton) for traffic control, 0.11%/\$2,600 with G2 Consulting Group (of Brighton) for PDA pile testing, 2.49%/\$58,302 with Kilanski Excavating & Land Clearing (of Belleville) for clearing and 0.61%/\$14,245.55 with JB Erosion Control, Inc. (of Highland) for orange snow fence installed and removed; Change Order No. 1 increases the total contract amount from \$2,214,000 to \$2,339,000; the term of Change Order No. 1 is from June 1, 2019 through November 30, 2019; the cost of the contract will be charged to Account No. 228 60149 818000 (Watershed Management). (2018-70-009M1)

Firm: Z Contractors, Inc.
Address: 50500 Design Lane, Shelby Township, MI 48315
Contact: Blake Zapczynski (586) 625-8899

9. Approval of an intergovernmental agreement (IGA) between the Charter County of Wayne and Huron Township not to exceed \$145,882.09 for the transfer of ownership of a sanitary sewer line; the County Executive advises that once the transfer is made under the IGA, the Township would assume all operation and maintenance of the Sewer Line and would release the County from any liability related thereto; the term of the IGA will commence upon Commission approval through December 31, 2038; the cost of the contract will be charged to Account No. 101 17265 804000 (Pinnacle Aeropark). (2019-31-015)

Commissioner Marecki, supported by Commissioner Varga, moved approval of foregoing Report A, and adoption of the nine resolutions.

Following discussion by the Commissioners with Noel Mullett and Andrew Kandrevas, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None

Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-237 thru 2019-245]

Commissioner Haidous requested to be the maker of the motion for Report A, item 9.

B. Report from the **COMMITTEE ON ECONOMIC DEVELOPMENT** recommending the following:

1. Forwarding to receive and file, a resolution from the City of Riverview, extending an offer to the United States Environmental Protection Agency (EPA) to relocate its offices presently located on Grosse Ile to the City of Riverview's Municipal Building at a nominal cost to the EPA. (2019-69-010)
2. Approval of a quitclaim deed between the Charter County of Wayne and the City of Wayne to quitclaim all interest, including reversionary rights of the property located at 4635 Howe Road and 33555 Annapolis Street, and to terminate and release the deed restrictions encumbering the properties identified as the City of Wayne Community Recreation Center, Franklin Middle School and Attwood Park; the County Executive advises that Wayne County currently holds an interest in the property and would like to grant its interests in the property to allow for the development of the property. (2019-91-015)
3. Approval of a sub-recipient agreement between the Charter County of Wayne and the City of Ecorse in the amount of \$270,000, to demolish 16 houses and offer the properties to the existing residents in a Side-Lot Program; the County Executive advises that these funds are from the Neighborhood Stabilization Program (NSP) funding received from the U.S. Department of Housing and Urban Development (HUD); the term of the agreement is from September 1, 2018 through December 31, 2020; the revenue from the agreement will be deposited into Account No. 275 83201 952040 (NSP-Projects). (2019-20-038)

Commissioner Haidous, supported by Commissioner Killeen, moved approval of foregoing Report B, and adoption of the three resolutions.

Following discussion by the Commissioners with Cheryl Jordan, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-246 thru 2019-248]

C. Report from the **COMMITTEE ON WAYS AND MEANS** recommending the following:

1. Forwarding to receive and file, a schedule of the 2018-19 periodic budget allotment schedules for all departments, including those headed by elected officials for FY 2018-2019, as well as a copy of Executive Order 2019-01, pursuant to Article V, Section 5.142 of the Wayne County Home Rule Charter. (2019-31-017)
2. Forwarding to receive and file, Executive Order 2018-02 (Executive Order to Control Expenditures) to take action necessary to ensure the solvency and fiscal stability of Wayne County; the County Executive advises that this order repeals Executive Order 2015-01 to the extent that the two Orders conflict. (2019-31-011)
3. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-125 certifying revenue in the amount of \$45,000 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify additional revenue awarded through the Comprehensive Planning and Budgeting Contract (CPBC) for the special project titled "Surge Capacity for Targeted Intervention of Hepatitis A Local Health Department Workplan"; the funds will be allocated to Personnel and Services and Contractual Services. (2019-35-125)
4. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-130 certifying revenue in the amount of \$4,100 in the County Health Fund (221); the County Executive advises that the budget adjustment for the Department of Health, Veterans and Community Wellness serves to certify revenue received for the Michigan Department of Environmental Quality (MDEQ) Clean Michigan Initiative-Clean Water Fund grant used for beach monitoring; the funds are allocated to Personnel, Fringes, Pension and Operating Expenses. (2019-35-130)
5. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-135 certifying revenue in the amount of \$10,000 in the General Fund (101); the County Executive advises that the budget adjustment serves to certify a grant to the Wayne County Sheriff's Office from AAA Michigan to be used for training focused on impaired driving; this grant was received after the FY 18/19 budget was adopted. (2019-35-135)
6. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-129 reallocating expenditures in the amount of \$65,472: \$16,686 in the General Fund (101), \$24,393 in the Drug Enforcement Program Fund (265) and \$24,393 in the Jail Commissary Fund (575); the County Executive advises that the budget adjustment for the Sheriff's Office serves to reallocate funds in the amended budget in order to provide sufficient funding for 3 temporary employees, one each in the Sheriff's Administration, Drug Enforcement and Jail Commissary units. (2019-35-129)
7. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-047 reallocating expenditures in the amount of \$7,000 in the County Parks Fund (208); the County Executive advises that the budget adjustment for the Department of Public Services serves to reallocate funds in order to provide sufficient funding to address projected unfavorable variances in the Parks Department. (2019-35-047)

8. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-124 decertifying revenue in the amount of \$1,000 in the General Fund (101); the County Executive advises that the budget adjustment for the Department of Senior Services serves to decertify revenue related to the Wayne County Family Center Housing and Urban Development (HUD) grant and reconciles the budget to the actual grant award from HUD. (2019-35-124)
9. Approval of a proposed amendment to the 2018-2019 Appropriations Ordinance (Enrolled Ordinance No. 2018-683) in accordance with Budget Adjustment No. 2019-35-003 certifying revenue in the amount of \$2,798,951 and reallocating expenditures in the amount of \$7,447,334 in the General Fund (101) and a reallocating expenditures in the amount of \$24,747,298 in the newly created Michigan Indigent Defense Commission (MIDC) Fund (260); the County Executive advises that the budget adjustment is being submitted by Management and Budget and serves to recognize a new grant from the State of Michigan to fund the first four indigent defense standards being implemented by the MIDC. (2019-35-003), as amended.

Commissioner Varga, supported by Commissioner Anderson, moved approval of foregoing Report C, and adoption of the two resolutions and seven ordinances.

Following discussion by the Commissioners with Kevin Haney and Mark Abbo, **Chair Bell requested a vote of adoption of the ordinances and resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
 Nay -- None
 Abstain -- None
 Not Voting -- None
 Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-249 thru 2019-250 and Ordinance Nos. 2019-251 thru 2019-257]

D. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES recommending the following:

1. Approval of Amendment No. 1 to a retroactive intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA), with no change in the dollar amount, to allow for a change in the funding structure whereby the encounter rate for ancillary services, code H0043, will increase to \$100 and it will eliminate the 60/40 cap requirement included in the original contract; the County Executive advises that the agreement is for the full scope of medically necessary mental health services to males and females incarcerated at the Wayne County Jails who have a serious and persistent mental illness, are at risk for harm to themselves or others, have a developmental disability or have a co-occurring disorder; the total amount of the agreement remains \$5,000,000; the term of agreement remains from October 1, 2017 through September 30, 2018; the cost of the agreement will be charged to Account No. 221 32630 580010 (Jail Mental Health). (2018-19-031M1)

2. Approval of a sub-recipient, intergovernmental agreement between the Charter County of Wayne and the Detroit Wayne Mental Health Authority (DWMHA) in the amount of \$221,000 to provide mental health services, including access to its network of providers for intensive wrap-around services, utilization of its Access Management System for immediate client placement, and access to its detox residential, methadone, dual diagnosis services and recovery homes; the County Executive advises that DWMHA is the Prepaid Inpatient Health Plan (PIHP) for Wayne County and manages federal and state prevention treatment and recovery services and was specifically listed as a sub-recipient in the Community Corrections grant from the Michigan Department of Corrections for FY 2019; the DWMHA will subcontract with Black Family Development (of Detroit) in the amount of \$72,500 for relapse recovery services, case management and drug court groups and with the Detroit Recovery Program (of Detroit) in the amount of \$148,500 for relapse recovery services, case management and urine drug testing; the term of the agreement is from October 1, 2018 through September 30, 2019; the cost of the agreement will be charged to Account No. 281 32000 817000 (Community Correction). (2019-20-050)

Firm: Detroit Wayne Mental Health Authority
Address: 707 W. Milwaukee, Detroit, MI 48202
Contact: Eric Doeh (313) 344-9099

Commissioner Killeen, supported by Commissioner Haidous, moved approval of foregoing Report D, and adoption of the two resolutions.

There being no discussion, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-258 thru 2019-259]

E. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY recommending the following:

1. Approval of a sub-recipient agreement between the Charter County of Wayne and the Michigan High Intensity Drug Trafficking Areas (HIDTA) not to exceed \$100,000 to fund and support the Wayne County Prosecutor's Office (WCPO) in hiring one full-time assistant prosecuting attorney for the WCPO's Major Drug Unit (MDU); the County Executive advises that the Department of Michigan State Police serves as a fiduciary for HIDTA, and reimbursements to the WCPO for work on the project will be paid by the Michigan State Police using HIDTA dollars; the term of the agreement is from January 1, 2019 through December 31, 2019; the revenue from the agreement will be deposited into Account No. 101 22913 569000 (Disrupt Drug Traffic Org). (2019-93-010)
2. Approval of retroactive Modification No. 3 to a five-year contract with a one-year option to renew between the Charter County of Wayne and Tyler Technologies,

Inc. (formerly New World Systems Corp.) (of Troy) not to exceed \$206,478.62 to extend the term of the contract and maintenance agreement for the Inmate Grievance Module that would work with the Jail Management System; Modification No. 3 increases the total contract amount from \$3,056,397 to \$3,262,875.62; the term of Modification No. 3 is from December 5, 2018 through December 31, 2019; the cost of Modification No. 3 will be charged to Account No. 101 35130 817000 (Jail Management System). (2012-37-083M3)

Firm: Tyler Technologies, Inc.
Address: 840 West Long Lake Road, Troy, MI 48098
Contact: Greg Sebastian (248) 269-1000

3. Approval of Modification No. 4 to a three-year, unsolicited revenue-generating contract with a two-year option to renew between the Charter County of Wayne and Continental Distributors dba Canteen Correctional Services (of Van Buren Township) in the estimated amount of \$6,000 to continue to provide commissary services, commissary items, phone time, indigent supplies and kiosks for the Wayne County Jails, including all the necessary hardware and software, equipment and services and to add a Debit Card Release Program; Continental Distributors dba Canteen Correctional Services will subcontract 10% to TouchPay Holdings (of Irving, TX) for kiosk services and 5% to Numi Financial (of Carlsbad, CA) for debit release cards and services; the term of Modification No. 4 is effective upon Commission approval through August 14, 2020; the revenue from Modification No. 4 will be deposited into Account No. 575 35101 631080 (County Jail). (2015-71-017M4)

Firm: Continental Distributors dba Canteen Correctional Services
Address: 7850 Haggerty Road, Van Buren Township, MI 48111
Contact: Stephen O'Keefe (734) 231-6685

4. Approval of Change Notice No. 1 to a grant contract between the Charter County of Wayne and the Michigan Department of Corrections (MDOC), Office of Community Corrections to modify the eligibility requirements of the Drunk Driver Jail Reduction (DDJR) Community Treatment program, to allow current and ex-offenders under federal, state or local jurisdiction to be a staff member with approval from the MDOC and to provide a more detailed definition of clearing a background check; the County Executive advises that the purpose of this grant is for Wayne County to provide services pursuant to the State of Michigan Community Corrections Act to decrease prison admissions and increase utilization of community-based sanctions and services for eligible offenders and decrease jail utilization; the term of the contract remains from October 1, 2018 through September 30, 2019. (2018-20-087M1)

Commissioner Clark-Coleman, supported by Commissioner Baydoun, moved approval of foregoing Report E, and adoption of the four resolutions.

Following discussion by the Commissioners with Soumaya Harb, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

Commissioner Basham voted no on Report E, item 3.

F. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS** recommending the following:

1. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan, Department of State to provide Electronic Poll Book (EPB) software and equipment to automate and document certain voter verification and ballot tracking functions and to automate the updating of the Qualified Voter File (QVF) voter history following an election; the County Executive advises that the purpose of this grant is to permit county clerks to train precinct workers on the use of the EPB, as provided under Michigan Election Law; the term of the agreement will commence upon Commission approval. (2019-80-002)
2. Approval of a grant agreement between the Charter County of Wayne and the State of Michigan Department of Licensing and Regulatory Affairs (LARA) through the Michigan Indigent Defense Commission (MIDC) in the amount of \$17,275,171 to support the County's Fiscal Year 2019 Compliance Plan and Cost Analysis for the provision of indigent criminal defense services through the standards approved by LARA; the County Executive advises that the County will contribute its statutory local share amount of \$7,447,334 and it will accept a separate \$25,000 grant from the Wayne County Criminal Defense Bar Association, for a total authorized budget of \$24,747,505; the term of the grant is from October 1, 2018 through September 30, 2019; the revenue from the grant will be deposited into Account No. 260 13270 569000 (MIDC). (2019-40-030)
3. Approval of Modification No. 1 to a personal services contract between the Charter County of Wayne and Dawn Van Hoek (of Gregory), with no change in the dollar amount, to continue to spearhead a team of national experts to examine the County's indigent defense system and make recommendations that comply with Michigan Indigent Defense Commission (MIDC) standards; the County Executive advises that this contract is contingent upon funding from the State of Michigan via the MIDC standards and that Ms. Van Hoek is a national expert and has knowledge of, and access to, experts throughout the country with specialized expertise; the total amount of the contract remains \$312,616; Modification No. 1 extends the term of the contract from May 1, 2019 through April 30, 2020; the cost of the contract will continue to be charged to Account No. 101 13290 817000 (Third Circuit Court). (2018-40-106M1)
4. Approval of a personal services contract between the Charter County of Wayne and Robert Boruchowitz (of Seattle, WA) not to exceed \$55,159 to conduct services to assist the County with planning for the reform of the criminal indigent defense system in accordance with the Michigan Indigent Defense Act; the County Executive advises that this contract is funded by the Michigan Indigent Defense Commission (MIDC) grant; the term of the contract will commence upon Commission approval through January 31, 2020, with a one-year option to renew; the cost of the contract will be charged to Account No. 101 13290 817000 (Third Circuit Court). (2019-40-012)
5. Approval of a resolution indicating that National Joint Powers Alliance (NJPA) has changed its name to Sourcewell and to recognize the merger and name change of the U.S. Communities & National Intergovernmental Purchasing Alliance (National IPA) cooperatives to OMNIA Partners; the NJPA cooperative adopted the name change on June 6, 2018 and the National IPA cooperatives

merged as of February 26, 2019; these are public procurements that the County utilizes for procurement of supplies, services, commodities or construction services to be purchased, pursuant to the Procurement Ordinance, Section 120-181, Subsection G; the authorization period for the list of public procurement consortium units that the County may utilize for the procurement of supplies, services, commodities or construction services, pursuant to Section 120-181, Subsection G, of the Procurement Ordinance remains October 15, 2015 through September 30, 2020. (2015-31-044M3)

6. Approval of Modification No. 2 to a contract between the Charter County of Wayne and The Howard E. Nyhart Company, Inc. (of Indianapolis, IN) not to exceed \$9,000 to add funding to complete a full GASB 75 actuarial update; Modification No. 2 increases the total contract amount from \$74,000 to \$83,000; the term of the contract remains from July 28, 2014 through March 31, 2019; the cost of Modification No. 2 will be charged to Account No. 676 86501 815000 (Health Insurance). (2017-31-045M2)

Firm: The Howard E. Nyhart Company, Inc.
Address: 8415 Allison Pointe Boulevard, Suite 300, Indianapolis, IN 46250
Contact: Randy Gomez (317) 845-3595/(800) 428-7106

7. Approval of the appointment of Amy Miller-Vandawaker to the Wayne County Peer Review Group of Surveyors pursuant to Section 54.269(b) of Public Act 345 of 1990; the term of the appointment will commence upon Commission approval through June 11, 2020. (2019-66-017)

Commissioner Webb, supported by Commissioner Anderson, moved approval of foregoing Report F, and adoption of the seven resolutions.

Following discussion by the Commissioners with Drew van de Grift, **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-264 thru 2019-270]

UPCOMING COMMITTEE AND TASK FORCE MEETINGS

The Acting Clerk advised of the next Committee, Task Force and Commission meetings.

PUBLIC COMMENTS

Pursuant to the Wayne County Commission's Rules of Procedure, Chair Bell invited comments from the public. There were no members of the public wishing to speak.

NEW BUSINESS

1. A resolution requesting Commission approval of the reappointment of Bernard F. Parker, Jr. (of Detroit) to the Huron-Clinton Metropolitan Authority (HCMA) board as the Wayne County representative; the term of the reappointment is effective May 16, 2019 through May 15, 2025. (2019-66-026)
2. A resolution for the reappointment of Commissioner Al Haidous (of Wayne) to the Joint Airport Zoning Board (JAZB), pursuant to Act 23 of 1950; the term of the reappointment is effective November 20, 2018 through November 19, 2021. (2019-66-025)
3. Dated March 11, 2019 (received March 12th) from Bruce Patterson, Attorney at Law, forwarding his Irrevocable Tender of Resignation from the Wayne County Board of Canvassers, effective immediately. (2019-69-009)

Vice-Chair Palamara, supported by Commissioner Varga, moved approval of foregoing New Business items XI. A, 1 thru 3, and adoption of the three resolutions.

Following discussion by the Commissioners with Bernard Parker Jr., **Chair Bell requested a vote of adoption of the resolutions, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution Nos. 2019-271 thru 2019-273]

4. Dated April 12, 2019 (received April 16th) requesting Commission approval of the 2019 Wayne County Equalization Report as required by Sections 34 and 37 of the General Property Tax Act; the County Executive advises that the Assessment and Equalization Division of the Department of Management and Budget reports that the assessment rolls of the various Wayne County cities and townships have been examined and the total recommended equalized value of the County of Wayne for the 2019 tax year is \$54,411,668,494, which is an increase of \$5,910,321,421 or approximately 12.19% over the total for 2018; the A & E Director recommends that the Wayne County Commission accept and adopt the report of assessed and equalized values for Wayne County for 2019. (2019-34-006)

Vice-Chair Palamara, supported by Commissioner Varga, moved to suspend the rules for New Business item XI. 4.

The Commissioners voted as follows:

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 13
Nay -- None
Abstain -- Commissioner Killeen -- 1
Not Voting -- None
Excused -- Commissioner Scott -- 1

Vice-Chair Palamara, supported by Commissioner Varga, moved approval of foregoing New Business item XI. A. 4, and adoption of the resolution.

Following discussion by the Commissioners with Scott Vandemergel, Felicia Johnson and Mark Abbo, **Chair Bell requested a vote of adoption of the resolution, which prevailed, a majority of Commissioners serving having voted therefore by the following Roll Call:**

Yea -- Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay -- None
Abstain -- None
Not Voting -- None
Excused -- Commissioner Scott -- 1

[Resolution No. 2019-274]

Testimonial Resolutions and Certificates of Appreciation

1. By Commissioner Scott honoring **My Brother's Keeper/My Sister's Keeper** for its Global Youth Service Day in Highland Park
2. By Commissioner Scott honoring **Maine Street Restaurant** in celebration of its 20th anniversary
3. By Commissioner Scott honoring **Rev. Burnard Byles** in celebration of his 20th Pastoral Anniversary at Church of Our Father Missionary Baptist
4. By Commissioner Scott honoring the following individuals from the Young and Elegant Cotillion:

Jada Benford	Grade 9, Chandler Park Academy High School
Makayla Estes	Grade 7, Dove Academy
A'Sharie Johnson	Grade 6, Henry Ford Academy Elementary
A'Sharay Johnson	Grade 10, Henry Ford Academy SCS
Summer Savage	Grade 5, Dove Academy

5. By Commissioner Scott honoring the following individual from the Young and Debonair Cotillion:

Ethan Estes	Grade 2, Dove Academy
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6. By Commissioner Scott honoring **Gamma Phi Delta Sorority** Regional Conference
7. By Commissioner Varga honoring the following top 25 Graduating Seniors from Melvindale High School for outstanding academic achievement through their high school career:

Sophia Grewal (Val)	Farah Mirie
Emma Cruga (Sal)	Souad Yehya
Alondra Rivera	Leslie Aquino Feliz
Entisar Yahia	Sonya Khan
Maria Hernandez	Shimiya Rivers
Ashleigh Plonka	Yadira Hurtado
Yesenia Andrade Luna	Mehreen Shahzadi
Kristen Gretka	Hammam Saeed
Bashar Ahmed	Sandra Gutierrez Gonzalez
Adeeb Deiri	Caitlin Harper
Sage Caperton	Paola Solano
Xochitl Flores	Kimberly Pineda Montiel
Brayan Gutierrez	

8. By Commissioner Anderson honoring **St. Joseph Mercy Health System** upon its ribbon-cutting ceremony in Westland
9. By Commissioner Anderson honoring **Adam Klaus** upon achieving the rank of Eagle Scout
10. By Commissioner Anderson honoring **Officer Derek Gomez** upon being recognized as the Westland Police Officer of the Year
11. By Commissioner Bell honoring retired **Col. Clifford Worthy Jr.**, distinguished author & West Point graduate
12. By Commissioner Killeen honoring **Chris Allen** upon his retirement as president and CEO of Authority Health
13. By Commissioner Ware honoring **James H. Coles Home for Funerals** upon its 100th anniversary
14. By Commissioner Baydoun honoring the **American Moslem Society** upon the celebration of its 80th anniversary
15. By Commissioner Webb honoring Redford Township's Fire Department Awards for 2018:

Matt Zmuda - Firefighter of the Year
Andrew Thomas - Fire Chief's Award
Jason Kiekbusch - Unit 1 Award
Engineer Dan Borsuck - Unit 2 Award
Lieutenant Adam Pielecha - Unit 3 Award

Merit Awards

Engineer Dan Borsuck (2)	Firefighter Joe Gillett
Firefighter Arlie Caudill	Firefighter Mike Marr (2)
Prob. Firefighter Brandon Cook (2)	Firefighter Brian Miller
Engineer Joel Fotovich	Lieutenant David Mondon (4)
Engineer Jesse Frizzell	Batt. Chief Kevin O'Beirne

Engineer Brant Hauck (3)
Firefighter Steve Hickey
Firefighter Zach Jackson
Engineer Iggy Kusmirek
Engineer Chris Lisak

Firefighter Shane O'Neill
Firefighter Andrew Perez (2)
Firefighter Mark Perkins (2)
Lieutenant Adam Pielecha

16. By Commissioner Webb honoring Redford Township's Police Department Awards for 2018:

Commendation

Officer Ryan Knell (2)	Officer Ibrahim Sleiman
Officer Andrew Wilson	Officer Joseph Haapala

Life Saving Award

Officer Alan Reichenbach	Dispatcher Krystal Heim
Officer Jacob Vance	

Merit Citations

Officer Ryan Knell	Sergeant John Butler
Officer John Burris	Officer Craig Serafino

Police Officer of the Year

Officer Ryan Knell

Vice-Chair Pro Tempore Ware, supported by Commissioner Haidous, moved approval of foregoing Testimonial Resolutions and Certificates of Appreciation.

The Commissioners voted as follows:

Yea --	Commissioners Anderson, Basham, Baydoun, Clark-Coleman, Daub, Haidous, Killeen, Marecki, Baker McCormick, Varga, Webb, Vice-Chair Pro Tempore Ware, Vice-Chair Palamara, Chair Bell -- 14
Nay --	None
Abstain --	None
Not Voting --	None
Excused --	Commissioner Scott -- 1

Resolutions in Memoriam

1. By Commissioner Bell in memory of **Ephriom Calvert**
2. By Commissioner Ware in memory of **La-Van Hawkins**
3. By Commissioner Marecki and Co-sponsored by Commissioner Daub in memory of **David A. Popke**

Chair Bell requested all to stand for a moment of silence in honor of the foregoing individuals.

RECONSIDERATIONS

The Acting Clerk advised that there were no Reconsiderations

REMARKS BY MEMBERS

The Acting Clerk advised that there were no Remarks by Members requested to be added to the Journal.

Commissioner Clark-Coleman, supported by Commissioner Anderson, moved adjournment. The motion prevailed, the time being 11:29 a.m., and Chair Bell declared the Commission adjourned until Thursday, May 2, 2019.

Makisha Morse
Legislative Research Assistant